

**NOTICE OF REGULAR MEETING
AGENDA**

Amesbury Housing Authority

Wednesday, March 17, 2021 at 8:30 AM

This meeting will be conducted under the Executive Order Suspending Certain Provisions of the Open Meeting Law G.L. c.30A, §20, signed on March 12, 2020.

For this meeting, members of the public who wish to participate in this meeting may do so by dialing in using your phone into the following:

You can dial in using your phone.

United States (Toll Free): 1 877 309 2073

United States: +1 (571) 317-3129

Access Code: 390-816-829

1. **Reading of the Roll** - Determination of Quorum
2. **Public Participation**
3. **Minutes**
 - a. Minutes of Regular Meeting of February 23, 2021 *
4. **Finances**
 - a. Vendor and ACH Payments *
 - b. Monthly Financial report
5. **Correspondence/Committee Reports**
 - Public Housing Notice 2021-01 & Addendum 1
 - Public Housing Notice 2021-03
 - Touring Schedule Report
 - Vacancy Report
6. **Capital Improvements/Modernization**
 - a. Update FISH Projects
 - b. CFA Amendment #12*
7. **HUD Update**
 - a. Section 8 Contracting Services Contract*
8. **New/Other Business**
 - a. Flooring Contract*
9. **Executive Director's Report**
10. **Adjournment**

***Board Vote needed**


Michelle Bibeau Secretary and Executive Director

3/10/2021